

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday March 18, 2013
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Benner, Klein, Taylor, Sevenich, Krueger, Zelinski, Englebert

EXCUSED: Alderman Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, PRD Tungate,
Dpty Treasurer Sassman, Clerk Galeazzi

D. PUBLIC HEARING

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

(five (5) minute time limit for each person)

Chad Bruechert, 107 Anton Court, Appleton. Running for Menasha School Board

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. MJSD Superintendent Dr. Kobylski – Renovation plans for Menasha High School

Dr. Kobylski explained the renovation plans for Menasha High School. He answered questions from the Council.

2. Mayor Merkes - APPA Rally, Meetings with State/Federal Elected Officials

Mayor Merkes reported on attending the APPA Rally and his meeting with elected officials on issues for Utilities.

3. [Mayor Merkes – Community of Lake Park presentation](#)

Mayor Merkes gave a presentation on the activity in the Lake Park area and the progress of construction

4. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

a. [Administration Committee, 3/4/13](#)

b. [Board of Public Works, 3/4/13](#)

c. [Board of Health, 1/9/13](#)

d. [Committee on Aging, 1/10/13](#)

e. [Parks and Recreation Board, 3/11/13](#)

f. Police Commission, [2/21/13](#), [2/28/13](#)

g. [Redevelopment Authority, 3/6/13](#)

h. [Safety Committee, 1/3/13; City Hall](#)

i. [Safety Committee, 1/22/13; Public Works/Parks](#)

j. [Water & Light Commission, 2/27/13](#)

Communications:

k. [2013 Memorial Day Parade Committee, invitation to participate in the parade](#)

l. [Ald. Englebert, 3/14/13; Appleton Regional Partnership First Quarter Shareholders Meeting](#)

m. [Asst. Supt. of Buildings & Parks, Adam Alix, 3/14/13; 2012 Leftover Police and Fire funds – Intentions of Use](#)

n. [East Central Regional Planning, 3/7/13; WisDOT 2013 navigation season operating dates](#)

o. [NM Fire Rescue and Local 275 Firefighters, Invitation to Fire Station Open House](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to receive Minutes and Communications A-O.

General discussion ensued.

Motion carried on voice vote.

G. CONSENT AGENDA

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

1. [Common Council, 3/4/13](#)

Board of Public Works, 3/4/13; Recommends approval of:

2. [Street Use Application for Memorial Day Parade, Monday May 27, 2013, 8:00 AM-11:00 AM, Twin Cities Veterans Organization](#)
3. [Street Use Application for Race the Lake, Sunday August 18, 2013, 7:00 AM-9:00 AM, Midwest Sports Events](#)
4. [Installation of a 150 watt HPS light on the existing Menasha Utilities' pole located at the northeast corner of the intersection of Washington Street and Garfield Avenue](#)
5. [Selection of Ashlar Stone Concept A as design element for structures east of Little Lake Butte des Morts for the WIS 441 expansion project](#)
6. [Selection of Ashlar Stone Concept A as design element for Junction US 10/WIS 441 and US 41 structures for the WIS 441 expansion project](#)
7. [Selection of Ashlar Stone Concept B as design element for neighborhood noise barrier concept for the WIS 441 expansion project](#)
8. [Selection of Highway Concept 1 as design element for highway noise barrier concept for the WIS 441 expansion project](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to approve Consent Agenda items 1-8.

Motion carried on roll call 7-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 3/5/13 to 3/14/13 in the amount of \\$482,202.50](#)

Moved by Ald. Klein, seconded by Ald. Krueger to approve accounts payable and payroll.

General discussion ensued on expenditures.

Motion carried on roll call 7-0.

J. ORDINANCES AND RESOLUTIONS

K. APPOINTMENTS

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

No one spoke

O. ADJOURN

Moved by Ald. Krueger, seconded by Ald. Englebert to adjourn at 7:15 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk